

Ref. No. 74G/

1st March, 2021

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st March, 2021, based on the recommendation of the Nomination and Remuneration Committee, has inter-alia, considered and approved the following:

1. Appointment of Shri Arvind Pathak (DIN: 00585588) as an Additional Director and simultaneously the Managing Director & Chief Executive Officer of the Company for a period of 3 (three) years w.e.f. 31st March, 2021 and also designated him as the Key Managerial Personnel of the Company. The aforesaid appointment is subject to approval of the Shareholders at the next General Meeting of the Company.
2. Re-designation of Shri Pracheta Majumdar (DIN: 00179118) from 'Wholetime Director & Chief Executive Officer' of the Company to 'Wholetime Director designated as Chief Management Advisor' of the Company w.e.f. 31st March, 2021. Accordingly, he shall cease to be the Chief Executive Officer of the Company w.e.f. 31st March, 2021.


The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-A**.

Further, in compliance with Circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited, we hereby affirm that Shri Arvind Pathak is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Please take above on record and acknowledge.

Tbanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(**MANOJ KUMAR MEHTA**)
Company Secretary & Legal Head

Encl.: As above

I.

Name	Shri Arvind Pathak (DIN: 00585588)
Reason for change	Appointment as an Additional Director and simultaneously the Managing Director & Chief Executive Officer of the Company.
Date and Term of appointment	Appointed for a period of 3 years w.e.f. 31st March, 2021.
Brief Profile	Shri Arvind Pathak has around 38 years of overall experience of which 36 years has been in the cement industry. He has held CEO or equivalent positions for over 14 years in various large organisations which include ACC, DCP, Adani and Reliance ADAG group. Skilled in manufacturing, operations management, strategic planning, project development and execution, driving cost reduction and negotiations, Shri Pathak has a strong track record of successful planning and execution of long-term business plans. He holds a degree in Electrical Engineering from Indian Institute of Technology (Banaras Hindu University), Varanasi and a postgraduate degree in Industrial Engineering and Management. He has also been trained in a number of international management institutions.
Disclosure of relationships between Directors	None

II.

Name	Shri Pracheta Majumdar (DIN:00179118)
Reason for change	Re-designation of Shri Pracheta Majumdar as 'Wholetime Director designated as Chief Management Advisor' of the Company.
Date and Term of appointment	With effect from 31st March, 2021.
Brief Profile	Shri Pracheta Majumdar, Wholetime Director & Chief Executive Officer, is a former Managing Director of CEAT Tyres Ltd., a Mechanical Engineer and a Management Advisor by profession. Shri Majumdar has served in very Senior Management positions in diverse fields with large corporates and Multi National Company. He has worked in the fields of design and project management of Chemicals, Petrochemical and Fertilizer Plants. He has worked with Hindustan Unilever Limited for about 12 years. Shri Majumdar attended various international management courses organized by Unilever and Executive Development Programmes and Advanced Management Programmes conducted by Stanford University and Harvard Business School.
Disclosure of relationships between Directors	None

